RESOLUTION NO. 2014-500

SPONSOR Mr. Pry, Mr. Kostandaras

DATE November 24, 2014 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed $653,364.58, and appropriating funds in an amount not to exceed $653,364.58 for the period ending 12/31/14, for the Executive’s Department of Environmental Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 29, 2014, awarded an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, subject to confirmation by County Council; and

WHEREAS, it is necessary to appropriate funds to pay for said construction costs out of the Sewer Enterprise Fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the agreement is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed $653,364.58, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project Revenue</td>
<td>53121-8510-19999</td>
<td>Transfers In</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grand total:</td>
</tr>
<tr>
<td>Expense</td>
<td>53121-8510-78501</td>
<td>Capital Outlay</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grand total:</td>
</tr>
<tr>
<td></td>
<td>50001-8510-84999</td>
<td>Transfer Out</td>
</tr>
<tr>
<td>(Sewer Enterprise Fund)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project in Council Districts 1 and 3.

SECTION 5

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 6

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED ______ November 10, 2014

ADOPTED ______ November 24, 2014

CLERK OF COUNCIL

APPROVED ______ November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE ______ November 25, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro